

Personal Data of the Independent Directors being Proposed as Proxy Holders

Name Mr. Raks Unahabhokha
 Position Independent Director, Chairman of Audit Committee and Member of Remuneration Committee
 Age 80 Years
 Date of Birth April 29, 1939
 Address 6, Soi Rama IX 41 (soi 12 Seree 2) Suan Luang, Suan Luang, Bangkok 10250
 Education - Ph.D. in Chemical Engineering, University College London, U.K.
 - Bachelor of Engineering (Honours) in Industrial Engineering, Chulalongkorn University
 Conflict of interest in the agendas proposed for this AGM : None

*Work Experience*

Period	Position	Company
2014-present	Chairman of the Audit Committee and Member of Remuneration Committee	Jasmine Telecom Systems PCL.
2016-present	Advisor	Assumption College Alumni
2015-present	Advisor	Assumption College Parents and Teachers Association
2013-present	Independent Director and Member of Audit Committee	Jasmine Telecom Systems PCL.

Name Acting Second Lieutenant Annop Suthakavatin
 Position Independent Director, Member of Audit Committee and Member of Remuneration Committee
 Age 77 Years
 Date of Birth April 28, 1942
 Address 101, Soi Phahonyotingolf, Jatujak, Jatujak, Bangkok 10900
 Education - Bachelor of Accounting, Thammasat University
 Conflict of interest in the agendas proposed for this AGM : None

*Work Experience*

Period	Position	Company
2010-present	Member of Remuneration Committee	Jasmine Telecom Systems PCL.
2004-present	Independent Director and Member of Audit Committee	Jasmine Telecom Systems PCL.
2004-2018	Independent Director and Chairman of Audit Committee	Chao Praya Insurance PCL.
2001-2019	Independent Director and Audit Committee	Royal Orchid Hotel (Thailand) PCL.
1971-2018	Auditor C.P.A. (Thailand)	Freelance

Personal Data of the Independent Directors being Proposed as Proxy Holders

Name Major General Sunanta Sirisumpan
 Position Independent Director and
 Member of Audit Committee
 Age 69 Years
 Date of Birth May 6, 1950
 Address 38, Soi Pradiphat10, Pradiphat Road,
 Samsaennai, Phayathai, Bangkok 10400
 Education - Bachelor of Arts (Political Science), Chiang Mai University
 Conflict of interest in the agendas proposed for this AGM : None

***Work Experience***

Period	Position	Company
2014-present	Independent Director and Member of Audit Committee	Jasmine Telecom Systems PCL.